

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000109073

FILED
Apr 23, 2012
Secretary of State

Entity Name: THE HACIENDA COLLECTION, INC

Current Principal Place of Business:

4475 ASHTON
UNIT F
SARASOTA, FL 34233

New Principal Place of Business:

4487 ASHTON RD
UNIT C
SARASOTA, FL 34233

Current Mailing Address:

4475 ASHTON
UNIT F
SARASOTA, FL 34233

New Mailing Address:

4487 ASHTON RD
UNIT C
SARASOTA, FL 34233

FEI Number: 20-5427132

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BOOKKEEPING & MORE
3665 SCHWALBE DR
SARASOTA, FL 34235 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: _____

Electronic Signature of Registered Agent

_____ Date

OFFICERS AND DIRECTORS:

Title: P
Name: ROSAS, MIGUEL
Address: 4487 ASHTON UNIT C
City-St-Zip: SARASOTA, FL 34233

Title: VP
Name: ROSAS, MARCO
Address: 4487 ASHTON UNIT C
City-St-Zip: SARASOTA, FL 34233

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: MIGUEL ROSAS

P

04/23/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date